

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029800

Entity Name: WRD AVIATION, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

3461 BONITA BAY BLVD., STE. 202
BONITA BAY EXECUTIVE CENTER
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3461 BONITA BAY BLVD., STE. 202
BONITA BAY EXECUTIVE CENTER
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COULOMBE, PAUL
Address: WHITE ROCK DISTILLERIES, 26340 SIENNA DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: C () Delete
Name: SUSZYNSKI, JOHN M
Address: 2 FOWLER FARM RD
City-St-Zip: SCARBOROUGH, ME 04074

Title: MGRM () Delete
Name: COULOMBE, PAUL G
Address: 26135 FARMWOOD CRT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: SUSZYNSKI, JOHN M
Address: 4 BALTUSROL CIRCLE
City-St-Zip: FALMOUTH, ME 04105

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL G. COULOMBE

MGRM

04/29/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date